

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 14, 2014

The Limestone County Commission reconvened the meeting from May 5, 2014 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison. Absent: None. Stanley Menefee, Chairman presided.

Richard Martin explained the upcoming appropriation request from the Athens Limestone Community Association for Trinity High School renovations for a community center.

Items were discussed for the May 19, 2014 agenda.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to suspend the Rules of Order to approve the following change orders and to convene an executive session.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to approve the following change orders to furnish material and labor:

EWM Construction, Inc.

- Item 1: Pipe Ballards (12 each)
 - Item 2: Bookcases (cut existing in half & install at temporary Courthouse)
 - Item 3: Knox Box required by City of Athens
 - Item 4: Metal Work (wrap metal around exterior double door & move gutter downspout)
 - Item 5: Painting (prep, prime & paint south & east exterior walls)
 - Item 6: Roofing repairs (remove all existing gutters & downspouts on south end, fabricate & install new box style gutters & downspouts, remove existing metal drip edge & roofing, fabricate & install new metal edge & flash per current roof system requirements, & investigate three leaks)
- TOTAL: \$19,646.40

Decatur Engravers

- Item 1: Black & white interior signs
- TOTAL: \$614.02

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

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MOTION was made by Gary Daly and seconded by Steve Turner to approve to convene an executive session to discuss a matter of commerce, pursuant to Act No. 2005-40, immediately following adjournment.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

The meeting recessed at 10:10 a.m. to enter into executive session.

Executive session adjourned at 10:41 a.m.